

BLABY DISTRICT COUNCIL
SCHEDULE OF EXECUTIVE DECISIONS
DATE OF PUBLICATION: 24 June 2025

The schedule below indicates in bold decisions taken by the Executive including any appropriate date of enactment. There is a period of five working days between the publication date and the implementation date (see call-in procedure). Decisions exempt from call-in due to urgency are also identified. Executive Decisions also include Key Decisions made by (a) an Executive Member alone (not in force under the Constitution) or (b) an Officer in consultation with an Executive Member. In the case of (b) such decisions are published once made on the Council web site (www.blaby.gov.uk). Any Member of the Council wishing to request that a decision be called-in for review must deliver to Democratic Services and Governance Manager a signed request together with justification of the same by no later than the date identified in Column (f) below. Some reports or parts of reports may be recommended to Council and any such recommendation will be recorded on this schedule not in bold.

Under Part 4, Section 5 (Scrutiny Procedure Rules – including Call-In Procedure) of the Council's Constitution, the following items are exempt from the Council's Call-In rules:

- Dates and Times of Meetings
- Appointments to Outside Bodies
- Changes to the Cabinet Executive Delegation Scheme
- Decisions being considered after earlier Call-In
- Exemptions and exercise of delegated authority pursuant to Part 13 Section 3.1.2 and 3.1.3 of the Council's Constitution.
- Urgent Items not on the Forward Plan and received by Cabinet Executive

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(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
Date of Decision or Recommendation to Council	Decision Maker	Report Title	Decision (those set out below in bold) / Recommendation to Council (those set out below not in bold)	Last date for Call-in	Date of Enactment	Call-in applicable?	Called-In?
23 June 2025	Cabinet Executive	Financial Performance 2024/25	That the financial performance for 2024/25 be accepted. Reason: The unaudited accounts for 2024/25 are to be published on 30th June 2025. Whilst the accounts are still subject to external audit, it is important to give Members early sight of the outturn to assist with the financial planning process. Other Options Considered: None.	30 June 2025	1 July 2025	Yes	

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23 June 2025	Cabinet Executive	Treasury Management Outturn 2024/25	RECOMMENDATIONS TO COUNCIL 1. That the treasury management activities for 2024/25 are approved. 2. That the prudential and treasury indicators for 2024/25 are approved. Reason: 1. The regulatory framework governing treasury management activities includes a requirement that the Council should produce an annual review of treasury activities undertaken in the preceding financial year. It must also report the performance against the approved prudential indicators for the year. 2. This report fulfils the requirement above and incorporates the needs of the Prudential Code to ensure adequate monitoring of capital expenditure plans and the Council's prudential indicators. The treasury strategy and prudential indicators for 2024/25 were contained in the report approved by Council on 27th February 2024. Other Options Considered:	N/A	N/A	N/A	
8 July 2025	Council			N/A	N/A	N/A	

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			None. It is a legislative requirement that the Council receives an annual report covering its treasury activities for the financial year.				
23 June 2025	Cabinet Executive	Annual Governance Statement	<p>1. That the Annual Governance statement in respect of 2024/25 financial year, as attached to this report, be approved.</p> <p>2. That delegated authority is given to the Executive Director (S151 Officer) in consultation with the Chief Executive and the Leader of the Council to make amendments to the Annual Governance Statement following feedback from the External Auditors.</p> <p>Reason:</p> <p>It is a requirement of the Account and Audit Regulations 2015 for the local authority to prepare and approve an Annual Governance Statement.</p> <p>Other Options Considered:</p> <p>The option to not produce a separate report on the Annual Governance Statement for the Cabinet Executive was dismissed given it is of utmost importance that the Cabinet Executive are fully informed and assured by the completion of the Corporate Assurance Review and the production of the Governance Statement.</p>	<p>30 June 2025</p> <p>30 June 2025</p>	<p>1 July 2025</p> <p>30 June 2025</p>	<p>Yes</p> <p>Yes</p>	

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			1995 (as amended) and associated Defra guidance, therefore there are no other options.				
23 June 2025	Cabinet Executive	Air Quality Action Plan 2025-2029	<p>1. To approve the draft version of the Air Quality Action Plan 2025 – 2029 for consultation.</p> <p>2. To delegate authority to the Environmental Health, Housing & Community Services Group Manager, in consultation with the Portfolio Holder, to make minor amendments to Air Quality Action Plan 2025 - 2029 prior to submission to DEFRA and consultation.</p> <p>Reasons:</p> <p>1. The Council is required to produce an Air Quality Action Plan following the declaration of an Air Quality Management Area.</p> <p>2. To allow for small changes to be made to the Air Quality Action Plan prior to submission to Defra and the public consultation.</p> <p>Other Options Considered:</p> <p>The Council is legally required to produce an Air Quality Action Plan following the declaration of a new Air Quality Management Area and therefore no other options have been considered.</p>	<p>30 June 2025</p> <p>30 June 2025</p>	<p>1 July 2025</p> <p>1 July 2025</p>	<p>Yes</p> <p>Yes</p>	

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23 June 2025	Cabinet Executive	Appointments to Outside Bodies 2025/26	<p>1. That the preferences and changes to appointments to Outside Bodies as proposed at Appendix A of this report be approved.</p> <p>2. That unless otherwise stated all appointments be held, until the first Cabinet Executive meeting following the Annual Council meeting in 2026.</p> <p>3. That all appointments be endorsed as approved duties for the payment of allowances.</p> <p>4. That the Constitution be amended accordingly.</p> <p>Reason:</p> <p>1. It is appropriate to give effect to the wishes of the political groups.</p> <p>Other Options Considered:</p> <p>None in the context of the report.</p>	N/A	N/A	No	
				N/A	N/A	No	
				N/A	N/A	No	
				N/A	N/A	No	

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23 June 2025	Cabinet Executive	Cabinet Executive Response to Scrutiny Commission Recommendation s on the Review into Recruitment and Retention of Staff	<p>That Cabinet Executive agrees the response to Scrutiny Commission recommendations as set out at Appendix A of this report.</p> <p>Reason:</p> <p>The Local Government & Public Involvement In Health Act 2007 places a duty which requires Cabinet Executive to respond to Scrutiny Recommendations within two months of receiving them.</p> <p>Other Options Considered:</p> <ol style="list-style-type: none"> 1. In preparing this report the author has considered the impact on the environment and there are no areas of concern. 2. No Net Zero and Climate Impact Assessment (NZCIA) is required for this report 	N/A	N/A	No	

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